

April 28, 2016

Quincy Park and Recreation Board

Meeting Agenda- **Recreation Department**

May 2, 2016 at 6:30pm in the Board Room, One Merrymount Parkway, Quincy, MA 02170

I.) APPROVE MINUTES OF PREVIOUS MEETING:

II.) CORRESPONDENCE:

A.) Usual and customary:

1. Council on Aging Board notice.
2. Notice of Bicycle Commission meeting.
3. 2016 May 2, City Council Agenda (Board Appointments)

B.) Special:

1. From Mayor Thomas P. Koch, end of year spending policies..
2. Gift Harvard Vanguard Committee.

III.) REPORTS FROM DIRECTOR AND COMMISSIONERS:

- A.) Director: Middle School and George Dunn basketball tournaments.
- B.) Director: FY 2017 Recreation Budget
- C.) Director: Two year Capitol Plan
- D.) Director: 34th Annual Senior Olympics
- E.) Director: MRPA South Shore
- F.) Director: Cleaner Greener Quincy May 7th.
- G.) Director: Flag Day Parade and Celebration.
- H.) Director: American Red Cross Lifeguard Training Course.
- I.) Director: Sports and Mores Summer Programs.

IV.) UNFINISHED BUSINESS:

- A.) Shannon Grant. Grant for 2016.
- B.) 7/11 donation for teamwork.
- C.) Accident Aug 10, 2010.
- D.) USA Future Stars meet.
- E.) Fifty Days of Freedom.
- F.) Summer Application process.
- G.) Pool closing for re-grouting.
- H.) Indoor playground Petition.

V.) NEW BUSINESS:

- A.) Tentative Summer Program Schedule.
- B.) The next meeting will be the annual meeting and reorganization meeting.
- C.) Save the Harbor Save the Bay Grant.
- D.) Any additional business.

VI.) EXECUTIVE SESSION IF NECESSARY.

VII.) SET NEXT MEETING DATE AND AJOURN.